

Minutes
Audit & Control Committee
May 18, 2023, 8:35 a.m., Legislative Chambers
Livestreamed on YouTube
Gerace Office Building, Mayville, NY

Members Present: Pavlock, Niebel, Wilfong, Scudder, Harmon

Others: Lee, Chagnon, McCoy, Rothwell, Card, Rissel, Guttman, Dennison, Crow, Slagle, Walsh, Oehlbeck, Faulk, Quattrone, Telford, Wendel

Complete video of meeting can be viewed on YouTube

Chairman Pavlock called the meeting to order at 8:35 a.m.

Approval of Minutes (4/20/23)

MOVED by Legislator Niebel, SECONDED by Legislator Harmon.

Unanimously Carried

Privilege of the Floor

No one chose to speak.

Local Law Intro 6-23 – A Local Law Amending Local Law 13-22 Providing for a Management Salary Plan for County Officers and Employees (re: Payroll Manager for the Department of Finance) – *Presented by Kitty, Crow, Finance Director*

Proposed Resolution – Confirm Reappointment – Director of Human Resources – *Presented by Patrick Slagle, County Attorney*

Unanimously Carried

Proposed Resolution – Setting Salary for Internship Positions – *Presented by Patrick Slagle, County Attorney and Jennifer Rissel, Operations Assistant - Human Resources*

Unanimously Carried

Proposed Resolution – Calling a Public Hearing Pursuant to County Law §268 Upon a Proposal to Reduce Infiltration and Inflow in the North Chautauqua Lake Sewer District – *Presented by Michael Oehlbeck, Director of North Chautauqua Lake Sewer District*

Unanimously Carried

Proposed Resolution – Confirming User Charges: South and Center Chautauqua Lake Sewer Districts – *Presented by Thomas Walsh, Director of South & Center Chautauqua Lake Sewer Districts*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the New Courthouse Roof Replacement Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Josh Rothwell, Assistant Deputy Director of Public Facilities*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Purchase of B&G Equipment Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Tim Card, DPF Director and Josh Rothwell, Assistant Deputy Director of Public Facilities*

Unanimously Carried

Proposed Resolution – Supporting Passage of A.6581A & S.6626-“AN ACT to amend chapter 405 of the laws of 2007, amending the tax law relating to increasing hotel/motel taxes in Chautauqua County, in relation to extending the expiration of such provisions; to repeal certain provisions of the tax law relating thereto; and providing for the repeal of certain provisions upon expiration thereof.” – *Presented by Patrick Slagle, County Attorney*

Unanimously Carried

Proposed Resolution – Supporting Passage of A.6692 & S.6206-“AN ACT to amend the tax law, in relation to extending the authorization for Chautauqua County to impose an additional one percent rate of sales and compensating use taxes.” – *Presented by Patrick Slagle, County Attorney*

Unanimously Carried

Proposed Resolution – Authorize Agreement with Various School Districts for School Resource Officer Services 2023-2024 – *Presented by Rich Telford, Undersheriff*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the UTV Tracked Emergency Response Vehicle Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Class B Foam Project for County Fire Departments, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Dive Truck Replacement Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Implement the Building Emergency Alert System Project, Using Funding from the American Rescue Plan Act (ARPA) – *Presented by Noel Guttman, Director of Emergency Services*

Unanimously Carried

Proposed Resolution – To Accept New York State Department of Health Strengthening Infrastructure, Workforce, & Data Systems Grant – *Presented by Dr. Mike Faulk, Chief Medical Officer for Chautauqua County/Interim Public Health Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget for Chief Medical Officer – *Presented by Kathleen Dennison, Budget Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Adopted Budget Due to Office Relocations in the City of Dunkirk – *Presented by Kathleen Dennison, Budget Director*

Unanimously Carried

Proposed Resolution – Amend 2023 Budget to Accommodate Acquisition of Near-shore Cleanup Equipment – *Presented by Dave McCoy, Chautauqua County Watershed Coordinator*

Unanimously Carried

MOVED by Legislator Wilfong, SECONDED by Legislator Scudder to adjourn.
Unanimously Carried (10:12 a.m.)

Respectfully submitted and transcribed,
Olivia Lee, Clerk of the Legislature/Kristi R. Zink, Deputy Clerk